

P94000951477

Requestor's Name

Address



ARBORETUM CORP.

9200 Bonita Beach Road — # 101-A
Bonita Springs, Florida 34135

Office Use Only

IBER(S), (if known):

Document #)

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(Corporation Name)

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Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ARBORETUM CORPORATION

2. The mailing address of the corporation is: 9200 BONITA BEACH RD. SUITE 101A

3. Date of incorporation/qualification: July 12, 1994 Document number: P94000051477

4. The name and address of the current registered agent and office:

BILL ROSENTHAL
9200 BONITA BEACH RD. SUITE 101A
BONITA SPRINGS, FL. 34135

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

KEVIN ROSENTHAL
9200 BONITA BEACH RD. SUITE 101A
BONITA SPRINGS, FL. 34135

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Sylvia Rosenthal
(Signature of an officer, chairman or vice chairman of the board)

8/9/99
(Date)

SYLVIA ROSENTHAL - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

8/2/99
(Date)

If signing on behalf of an entity:

KEVIN ROSENTHAL
(Typed or Printed Name)

SECRETARY
(Capacity)

*** FILING FEE: \$35.00 ***